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Division of Corporations

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Florida Department of State
Division of Corporations
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CAPITAL PARTNERS HOLDING COMPANY

Certificate of Status	0
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J. BRYAN

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EXAMINER

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Audit No.: :(((H08000206042 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CAPITAL PARTNERS HOLDING COMPANY**
(A Florida Limited Liability Company)

FILED
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DIVISION OF CORPORATIONS
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FIRST: The date of filing of the Articles of Organization was July 16, 2008.

SECOND: The following amendment(s) effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the street address of the principal office of the Limited Liability Company is hereby deleted in its entirety and the new street address of the principal office of the Limited Liability Company is :

7959 W. 28th Ave.
Hialeah, FL 33016

The new mailing address of the Limited Liability Company is:

7959 W. 28th Ave.
Hialeah, FL 33016

ARTICLE IV of the Articles of Organization relating to the managers of the limited liability company is hereby deleted in its entirety and the new Article IV of the Articles of Organization relating to the managers of the limited liability company shall read as follows:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such initial manager who is to serve as manager is:

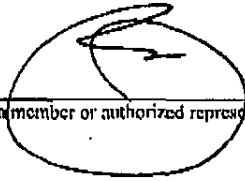
JORGE ARIEL LOPEZ

7959 W. 28th Ave.
Hialeah, FL 33016

Dated:

Audit No.(((H08000206042 3)))
This instrument was prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No.: :(((H08000206042 3)))


Signature of a member or authorized representative of a member

Jorge M. Vigil, Esq.

Typed or printed name of signer

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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Audit No.(((H08000206042 3)))
This instrument was prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100